

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

January 3, 2012

MINUTES

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Bartholomew called the meeting to order at 7:00 p.m.
Members present:
 Dan Bartholomew, President
 Dianne El-Hajj, Vice President
 Ken Fox, Clerk
 Barbara Ryan, Member
Members Absent:
 Dustin Burns, Member (Excused)
Administration present:
 Dr. Patrick Shaw, Superintendent and Secretary to the Board
 Karl Christensen, Assistant Superintendent, Business Services
 Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services
 Kristin Baranski, Director, Educational Services
 Stephanie Pierce, Principal, Carlton Oaks
 Linda Vail, Executive Assistant and Recording Secretary
2. President Bartholomew invited the audience to recite the District Mission and the Pledge of Allegiance.
3. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: Ryan Second El-Hajj Vote: 4-0
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B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. **Report on 2011 Trimester 1 Student Assessment Data**

Dr. Shaw suggested to the Board that a greater emphasis needs to be put on the District trimester assessments because we know that if students do well on the District Assessment, those results correlate with doing well on the State tests. District Assessments also provide data for teachers about the skills and knowledge students are learning and where there are gaps. For this reason, he is asking Kristin Barnaski and Bonner Montler to share Trimester 1 Assessment results with the Board.

Mr. Montler shared the District Trimester 1 data including three-year trends. Most grades have increased in proficiency levels. This data is also available online.

Second grade reading is a continuing concern and administration is looking deeper at the reading assessment for primary grades. Next steps include holding the initiation of the Intel Assess Item Bank until spring, talking with principals about particular grade level concerns, a consultant working with site administrators, professional development focus on reading assessment analysis, piloting a new K-3 reading assessment, purchasing grade level expectations and training, grade 6 teacher professional development in ELA and Math, and grade level work to increase advanced proficiency levels. The Board thanked Mrs. Baranski and Mr. Montler for their report and said they appreciate the work they are doing to increase student achievement

C. PUBLIC COMMUNICATION

President Bartholomew invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President Bartholomew invited comments from the public on any item listed under Consent. There were no comments.

- 1.1. **Approval/Ratification of Travel Requests**
- 1.2. **Approval/Ratification of Expenditure Warrants**
- 1.3. **Approval/Ratification of Purchase Orders**
- 1.4. **Approval/Ratification of Revolving Cash Report**
- 1.5. **Acceptance of Donations**
- 1.6. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
- 1.7. **Approval of Proposal from Capitol PFG for a School Facility Needs Analysis 2012 Update**
- 2.1. **Completion of Moving Services by Alexander's Mobility Services and Approval/Ratification of Extra Services**
- 2.2. **Authorization/Ratification to File Notice of Completion Documents for Phase 2 Modernization at Hill Creek School**
- 2.3. **Approval of Builders' Risk Insurance for the Hill Creek 10-Classroom Addition Project**
- 3.1. **Approval of Open Ended Student Teaching Agreement with San Diego Christian College**
- 3.2. **Approval of Student Teacher Agreement with Azusa Pacific University**
- 3.3. **Approval of Contract for Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services**
- 4.1. **Personnel, Regular**
- 4.2. **Short Term Positions for Grounds Maintenance Workers**
- 4.3. **Approval of 21st Century Community Learning Center Grant**

It was moved and seconded to approve Consent Items.

Motion: *El-Hajj* **Second** *Fox* **Vote:** 4-0
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E. DISCUSSION AND/OR ACTION ITEMS

President Bartholomew invited comments from the public on any item listed under Discussion and/or Action. There were no comments.

1.1 Approval of Monthly Financial Report

Karl Christensen presented the Monthly Financial Report for cash and budget transactions through November, 2011. Money was transferred from fund 17 to assure payroll coverage but anticipated revenue was received and the funds were returned to fund 17. The State budget shows a 50% cut in transportation and reduction in revenue, equating to a loss of about \$200,000 for Santee. A couple of changes to note are the two court decisions negatively impacting the State budget: 1) Medi-cal reimbursement rebates will lose about \$600,000, 2) Redevelopment agency reducing the amount of savings the State will release the first year. These would create about a \$1.3 million additional hole in their budget. Next week the Governor will release the 2011-12/2012-13 budget and we will see what the impact will be. Member Ryan moved to approve the Monthly Financial Report.

Motion: *Ryan* **Second** *Fox* **Vote:** 4-0
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1.2. Financial Analysis for Possible 2012 Solar Project

Karl Christensen presented the third presentation and a financial analysis on the feasibility of building solar projects at additional schools. Staff and contractors have been working hard to develop financially feasible solar projects for schools. Administration presented five recommendations:

- Approve conceptual plan for installation of small photovoltaic systems during summer of 2012 at the following schools:
 - Carlton Hills using shade structure
 - Chet Harritt using shade structure

Member El-Hajj moved to approve replacing the UPS devices, additional landscaping and DG repair at PRIDE Academy, hedging at Hill Creek, replacement of projectors with lumens lower than 2600, and \$5,000 toward completion of the Cajon Park "Field of Dreams" totaling approximately \$71,500.

Motion: El-Hajj Second Fox Vote: 4-0

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Member Ryan moved to reconfigure and enlarge "paths of knowledge" at Hill Creek and Chet F. Harritt Schools.

Motion: Ryan Second Fox Vote: 3-1 (Bartholomew, no)

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1.5. Approval to Purchase New Copy Machine for Publications Department

Karl Christensen reported there is a need to purchase a new copier in the publication department. For 2011-12 the volume of work has dramatically increased. To accomplish this work demand, it is imperative that the above machines operate at peak efficiency.

The Bizhub 1050 is currently 5 years old and has been suffering a dramatic increase in downtime/service calls this year: 32 service calls in 2010-11 and as of October of 2011 the machine has required 51 service calls. Based on monthly volume, this machine is approximately 2 years past its life expectancy. Administration recommended to purchase a Konica Minolta Bizhub Pro 1200 to replace the current 1050 Bizhub in Publications at a cost of \$35,282.

Member El-Hajj moved to approve the purchase of a Konica Minolta Bizhub Pro 1200 to replace the current 1050 Bizhub in Publications at a cost of \$35,282.

Motion: El-Hajj Second Ryan Vote: 4-0

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F. BOARD POLICIES AND BYLAYS

1.1. First Reading: Revisions to Board Policy 4354.1 Early Retirement Health Benefits for Management/Confidential Employees

Revised Board Policy 4354.1 was presented for a first reading. No action was taken and the revised Board Policy will return to the Board for a second reading and request for approval.

G. BOARD COMMUNICATION

Member Ryan attended an organization meeting where there was discussion about working with local governments to get laws passed to outlaw the sale of Spice. She would like to see if there is a way for Santee School District to support any initiative for this.

Member Ryan visited Los Penasquitos Academy and shared their literature with Administration. She shared information about a Youth for Bridge program in South Bay School District.

Member Fox attended the PRIDE Academy time capsule opening at their 50th anniversary celebration. It was a very nice program.

Linda reviewed dates for meetings with Senator Anderson and Assemblyman Jones. President Bartholomew, Member Ryan, and Member El-Hajj will attend the meeting with Assemblyman Jones. President Bartholomew and Member Ryan will attend the meeting with Senator Anderson.

Dr. Shaw provided a Strategic Planning update.

President Bartholomew reported that the time was nearing for consideration of a Board Self Evaluation. He asked Board Members to be thinking about this and he will bring it up at the next meeting to seek their ideas.

H. CLOSED SESSION

President Bartholomew announced that the Board would meet in closed session for:

Conference With Labor Negotiator (Govt. Code § 54956.8)

Agency Negotiator: Karl Christensen, Assistant Superintendent

Employee Organizations: Classified School Employees Association

2. Public Employee Performance Evaluation (Govt. Code § 54957)

Superintendent

The Board entered closed session at 8:59 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:20 p.m. No action was reported.

J. ADJOURNMENT

The January 3, 2012 regular meeting adjourned at 9:20 p.m.

Ken Fox, Clerk

Dr. Patrick Shaw, Secretary